

U.S. v. MoSearch Warrants

<u>Date</u>	<u>Place Searched</u>	<u>Items Seized</u>
3/29/12	Yahoo account content for Hailong Mo and Lang Deng account	Contents of all emails dated 1/2010-3/29/2012; all records or other information related to the account
4/23/12	Mo Hailong's cell phone GPS location data from T-mobile	GPS data from 2012
7/9/12	Chevy Cruise - GPS tracking	Nothing seized. (For operational reasons, tracking device was never placed on subject vehicle.)
10/5/12	Wang Hongwei - CBP search	Corn kernels, camera, cell phone, and other items.
10/23/12	Li Shaoming - CBP Search	Corn kernels and miscellaneous evidence.
10/23/12	Ye Jian - CBP Search	Corn kernels and miscellaneous evidence.
1/31/13	Toyota Corolla - GPS Tracking	Unclear, nothing produced in discovery
12/10/13	Adel, Iowa Storage Locker-AM Mini Mart #48	Seeds, bags and miscellaneous evidence.



12/10/13	Mo Hailong - Home (22130 Candle Court, Boca Raton, FL)	<u>Seed samples, documents, numerous digital devices, and miscellaneous evidence.</u> 1. enclosed sketch for location reference; 2. Box 1-3 Financial, Tax and Scientific Documentation From Rm. C; 3. Financial Documents, Scientific Documentation; 4. Seed Samples. <u>CART Evidence Seized:</u> 1. enclosed sketch for location reference; 2. Lenovo ThinkPad s/n: R9-WHG XU Rm. B-desk; 3. iPhone model A1429 IMEI: 990002719060723 Rm. B desk with charger; 4. SanDisk Cruzer micro 2GB USB drive and Ativa 4GB USB drive Rm. B-bag on desk; 5. Sony 4GB USB thumb drive Area 1; 6. Lenovo B570 s/n: WB03500130 with charger Area 1; 7. 2GB USB thumb drive labeled CHANTLAND Rm. C-desk; 8. IBM ThinkPad s/n: L3-CCN27 Rm. C; 9. Lenovo All-In-One Config # 57311582, s/n: VS80030015 with power supply Area C; 10. External USB hard drive model HD-D2-U2 Rm. C with power cord; 11. Hitachi 80 GB hard drive model HDS728080PLA380, s/n: PFDBU0SYU82P3X Rm. C; 12. Hitachi hard driv+F7e 320 GB, HTS725032A9A362 s/n: 100601PCK304VKJV049J Rm. B-desk; 13. Garmin Nuvi 350 s/n: 107250045 with charger Rm. B-desk with 2GB SanDisk SD cord; 14. Nokia cell phone model 1616-2C IMEI: 012569/00/3773664/OW/SIMCARD Rm. B-desk; 15. K-Touch cell phone model B618 s/n: 2619151025422731 with 2GB micro SD card and SIM card Rm. B-desk; 16. Power Rover Charger labeled ""Phibro Animal Health Corporation"" Rm. B.
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Non-Warrant Searches		
Date	Search Description	Materials Obtained
6/5/12	Adel Pole Camera	Video footage not produced, but duration of seizure described as 6/5/2012-10/5/2013.
10/9/13	Crown Plaza Hotel Room	Items seized from hotel room.
12/1/12	Dong Zhanshan Google Records	Account records
12/10/13	DropBox for DBN	Unknown
9/29/12	Evidence collected from Dodge Journey after returned to Enterprise on 9/29/12	Unknown
12/11/13	First Quality Mortgage	Documents and mirror images of 11 computer hard drives.
2012	Mo Hailong Residence Camera	Unknown dates, no playable video produced in discovery.
2/17/12	Mo Hailong Google Records	Information regarding Mo Hailong's robertmo@gmail.com account, including: subscriber information, session timestamps and originating IP addresses for logins by this account from 1/1/2011 to 2/8/2012.
7/23/14	Mo Yun Yahoo Records	Form 2703(f) preservation request letter and order sent to Yahoo via email regarding moyun6@yahoo.com.cn account.
8/10/12	Monee Pole Camera	Surveilled from 8/17/2012 - 1/25/2013, though no playable recordings produced in discovery.
10/19/12	Pen Register/Trap Trace (PR/TT) for (515.419.9648)	Application for Pen Register/Trap Trace (PR/TT) for an unknown AT&T cell phone (515.419.9648).
4/27/12	Pen Register/Trap Trace (PR/TT) for Mo Hailong's cell phone (786.223.3464)	Misc. No. 12-100: Pen Register/Trap Trace (PR/TT) for Mo Hailong's cell phone (786.223.3464), active 4/27-5/6/2012.
11/30/12	Prairie Meadows Hotel Room	Per FBI memo, nothing of significance was found during the search, so nothing was seized.
2/17/12	Trash Cover from Holiday Inn Express	Trash from Holiday Inn Express, rooms 222 and 408, on 2/17/2012 (Wu Hougang and Wang).
5/21/12	Trash Cover from Mo's Florida residence	Miscellaneous items in Mo Hailong's trash on 5/21/12.

5/24/12	Trash Cover from Mo's Florida residence	Miscellaneous items in Mo Hailong's trash on 5/24/12.
5/28/12	Trash Cover from Mo's Florida residence	Miscellaneous items in Mo Hailong's trash on 5/28/12.
12/20/12	Wang Hongwei's Enterprise rental car history	Wang Hongwei's Enterprise rental car history 5/4/2010 - 9/30/2012
10/25/11	Zhao Lijuan Google Records	Information regarding Lijuan's Zhao's lijuan.zhao82@gmail.com account, including: subscriber information, session timestamps and originating IP addresses for logins by this account from 1/1/2011 to 10/25/2011, and a CD containing the email addresses available in the Gmail account for the same dates.
12/22/12	Zhao Lijuan Hotmail Records	Account records from 2011.
11/17/12	Zhao Lijuan MSN Records	Information regarding Lijuan's Zhao's curryfish01@hotmail.com, including: subscriber information, session timestamps and originating IP addresses for logins by this account from 1/1/2011 to 11/17/2011.

<u>U.S. v. Mo</u>		
<u>Subpoenas</u>		
<u>Date</u>	<u>Search Description</u>	<u>Materials Obtained</u>
5/15/12	AMEX information for Mo Hailong	AMEX (Delta Sky Miles and Costco) credit card account statements for Mo Hailong, DBN, and Ping Li from 1/01/11 to 5/21/12.
Unknown	BofA information for Mo Hailong	Bank of America Checking Account Statements for Mo Hailong. (CTRL-ED-140904-00002348)
Unknown	BofA information for Mo Hailong	Bank of America Account Statements from 12/28/07 to 5/14/12 for Mo Hailong's Money Market Savings, Advanced Tiered Interest Checking, My Access Checking, Regular Savings/UTMA (Judy Mo), and Regular Savings/UTMA (Samuel Mo) accounts.
5/31/2012	Citibank information for KNNa	Citibank address, phone, tax ID for Kings Nower North America.
5/31/2012	Citibank information for KNNa	Citibank Business Deposit Account Application for Kings Nower North America.
Unknown	Countryside information for Eugene Yu	State Bank of Countryside loan documents.
5/21/12	DHL information for Mo Hailong	DHL says they were unable to locate any responsive materials
Unknown	Dovenmuehle information for Mo Hailong	Mortgage documents, call log and escrow account statements for Mo Hailong and Li Ping's Florida residence.
5/11/12	Equifax information for Mo Hailong	Names, addresses, and phone numbers of all businesses where Mo Hailong maintains or has maintained a consumer account.
4/30/12	Expedia information for Mo Hailong	Travel record information including credit card information for Mo Hailong, aka Robert Mo, for the time period 1/2/11 to present.
10/10/13	Expedia information for Ye Jian	Expedia responded on 10/25/2013 reporting that no records existed in their system for Ye Jian.

6/27/14	Gmail information for Mo Yun	Information that the moyun6@gmail.com account was created on 9/3/2005, and utilizes Gmail, Google services, Google talk, iGoogle, that a recovery email address is listed as moyun6@vip.16.63.com and that no IP logs are available.
Unknown	Google Voice information for Dong Zhanshan	Information regarding Dong Zhanshan's Google Voice account in password protected document.
5/31/12	Hearland Co-Op information for Mo Hailong	Records produced by Heartland regarding Mo's address and bushels settled from 11/17/2009 to 10/05/2011.
Unknown	Homestead Technologies information for Robert Moores	The US Attorney's Office requested the name, address, and social security number for the tax return electronically transmitted to the Intuit (Turbo Tax) Electronic Filing Center on 2/24/13 for Robert Moores. Homestead did not have access to files and provided an address where the FBI should send a subpoena.
3/24/14	Illinois Department of Revenue information for BKN	On 03/24/2014, a FGJ Subpoena served to the Illinois Department of Revenue requested a certified copy of the 2012 tax return for Kings Nower North America. On 04/02/2014, the Illinois Department of Revenue provided a letter stating that Illinois State law required a court order coupled with assurances that any tax violations would be prosecuted by the investigating entity.
5/22/12	ING Financial for Mo Hailong	ING Direct sends Mo Hailong's financial documents including: Orange Mortgage (OMA) application and closing documents; Orange Home Equity (OHEL) application and documents; front and back copy of checks received for deposit or payment; monthly and quarterly statements from account opening to most recent available; 1099 Tax statements; and a Declaration of Custodian of Records.
12/10/13	International Bank of Chicago information for Eugene Yu	International Bank of Chicago Account Statements from 12/31/12 to 11/30/12 for Eugene Yu and Hsing Chen.

2/10/14	Intuit information for Robert Moores	Name, address, and social security number for the tax return electronically transmitted to the Intuit Electronic Filing Center on 02/24/2013 at 11:42 PM PST for order number TTWGY6D11711318 billed to Robert Moores. Also included tax return, 1040 and spreadsheet of return information.
Unknown	JP Morgan information for Mo Hailong and DBN	JPMorgan Chase Credit Card Statements from 1/1/11 to 6/1/11 for Mo Hailong and DBN Technologies, LLC.
10/17/12	MSN information for Mo Hailong	Subscriber information for robertMoht@hotmail.com. On 11/01/2012, MSN responded that they have no records or information on the e-mail account.
12/17/12	Pioneer PKP information	List of personnel who had access to the PKP.
1/31/14	Police Federal Credit Union information for Lynette Naylor	Account application and signature card, statements for the time period 02/01/2009- 06/01/2009 and instruments of \$500 or more from 02/01/2009 to 06/01/2009 for the checking account number 520650.
Unknown	Prairie Title Services for Eugene Yu	Disbursement Statement for Eugene Yu and Hsing Chen's property in Frankfort, Illinois located at 125 Acres SE Corner 88th Ave.
3/19/12	Quest information for unknown number	Tracking number 2012-0000-3309, subscriber and service information from 12/1/10 to present for the phone number 515-992-2158.
4/7/14	Regions Financial information for Robert Moores	Regions Financial reported that the account number belongs to ITC Financial Licenses-Prepaid Card provider in Columbus, Georgia. Regions Financials routing number was also used to handle the final settlement.
5/4/12	Skype information for Lijuan Zhao and Mo Hailong	For the time period of 4/6/12 to the present: (1) any and all related documents for accounts janet_zlj, longfengying2, and longfengying3, subscribed to Lijuan Zhao, aka Lijuan Mandelbaum, email address curryfish01@hotmail.com; (2) any and all related documents for the account robertskype6, subscribed to Mo Hailong, using email address robertmoyh@yahoo.com.

Unknown	Sprint phone records for Mo Hailong	Dialed and received call numbers for 352-220-7232 from 9/17/2011 to 10/17/2011 with the duration of each call in seconds.
1/31/12	Stine/BKN Agreement	Executed hybrid seed corn testing agreement between EDEN Enterprise and BKN signed by Harry Stine and Li Shaoming.
Unknown	TCF Bank information for Eugene Yu	TCF Bank Statements for Eugene Yu and/or Hsing Chen, cancelled checks and deposit slips from 3/11/12 to 3/7/13.
10/3/11	T-Mobile Phone information for Mo Hailong and He Zengguo	Information related to the cell phone numbers: 954-536-8750, and 786-223-3464.
Unknown	Verizon information for Mo Hailong	Verizon responds that number requested is not a Verizon Wireless number. Nevertheless, Verizon provides information regarding Mo Hailong's "CDR Location Details."
8/21/12	Verizon information for Ye Jian	Subscriber and service information, and toll record information for August 1, 2012 to the present for the phone number: 312-965-9642.
Unknown	Wells Fargo information for Mo Hailong	Wells Fargo Home Mortgage requires additional information because it cannot find any record related to "Robert Mo."
6/27/2014	Yahoo information for Mo Yun	moyun6@yahoo.com.cn account.
3/21/14	Yahoo information for Robert Moores	Basic subscriber information to include name, address, length of service, screen names, any other email accounts, and billing information for the email address: PROFESSIONAL556@YAHOO.COM.
11/15/12	Yahoo information for Wang Hongwei	Copies of toll call subscriber and billing statements the months of May 1, 2011 through present (and credit information for account hongweiwang@yahoo.com), copies of subscriber and service information, and toll records for time periods May 1, 2011 to present.